

MINUTES
ISB CHILD PROTECTION GOVERNING COUNCIL MEETING
May 24, 2019
Idaho State Bar Office, 525 West Jefferson, Boise

- I. Call to Order** – Chair Minton called the meeting to order at 11:30 a.m. Also present were Vice-Chair Carlson, Treasurer/Secretary Ellis, Lisa Nordstrom, Deena Layne, and Teresa Baker.
- II. Sponsorship Request**—Chair Minton reported that the ISB Government Section is requesting a cash sponsorship of their “Hilarity for Charity” on 6/20/19. Unanimous decision not to donate this year.
- III. Membership Update** – Chair Minton reported that the CP Section has 114 members (104 attorneys and 10 non-attorney members.)
- IV. Membership Survey Update**—Lisa Nordstrom reported that the member survey has been completed and the most requested CLE training was on trauma. Ms. Baker reported that the Lawyer’s Assistance Program is sponsoring a CLE in November, 2019 on compassion fatigue and vicarious trauma.
- V. Service Project Update**—Deena Layne reported that she talked with Dr. Cox on whether Jessica’s Trunk prefers bags/supplies or monetary donations. Dr. Cox prefers monetary donations. Dr. Cox is also curious how the bags/supplies will be distributed state-wide. Deena Layne and Chair Minton will meet in the future to discuss those logistics. It is still undecided what event or form the Section’s fundraising for Jessica’s Trunk will take. Chair Minton suggested that Jessica’s Trunk should have a physical presence at the CLE on 9/20/19.
- VI. Annual Meeting and Elections** – Chair Minton reported that Hawley Troxell has generously agreed to host and cater the CP Section annual meeting on 7/24/19. Nominations for new members of the Governing Council should be sent to Chair Minton via e-mail by 6/30/19. There are at least two (2) openings on the Governing Council. Chair Minton proposed that since the CP Section was formed in October 2018 that the present Officers remain in their current positions for another year.
- VII. Access to Justice Fund Run** – Chair Minton reported that the Access to Justice Fund Run will be held on 6/1/19. In the future, the Section should compete for the award for most team members.
- VIII. Fall Conference Update**— Chair Minton and Vice-Chair Carlson reported that the CP Section all-day CLE will occur on 9/20/19 at Concordia Law School, which has agreed to provide the venue and WebX hosting for free. Chair Minton and Vice-Chair Carlson will follow up on a suggestion to have Life’s Kitchen cater the event, which is appealing as a number of foster youth have participated in Life’s Kitchen’s training. Chair Minton will organize a meeting for late June for the Governing Council to determine topics and speakers, which must be shared with ISB by 8/1/19. It must also be decided whether to charge a Registration Fee. There is some question whether the \$9000 grant that the CP section received was awarded on the condition that education is offered at no-cost.
- IX. Adjourn** - Meeting adjourned at 11:30 a.m.